



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Monday, June 14, 2021

10:00 AM

Twenty-first Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on June 07, 2021. The motion passed by a voice vote.

4 HEARINGS

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, reported that, as of today, all six building elevators are in operation.

Mr. White said it is with great sadness to have learned of the passing of Lali Garcia. Ms. Garcia is a longtime friend of the County and Legislators Scott Burnett, Dan Tarwater, and Ronald Finley. Ms. Garcia was appointed to the Ethics, Human Relations, and Citizen Complaint Commission just prior to her passing and as a result, Mr. White said he is withdrawing Executive Order 21-20. Ms. Garcia served on the Ethics Commission for 24 years. The Ethics Commission will review nominees for this vacancy and a new executive order will be issued at that time.

Jeanie Lauer, County Legislator, asked the Administration for a written

report explaining the County's procurement process, including how request for proposals are drafted and how term and supply contracts are determined. Troy Schulte, County Administrator, said his office will compile information on this request and distribute it to the Legislature. Dan Tarwater III, County Legislator, said this has been an ongoing discussion with efforts to include additional bidders in the process. Ronald E. Finley agreed. He said the recent contract related to the MBE/WBE process will help with guidance on eligible MBE/WBE vendors. Jeanie Lauer said this is helpful, but she hopes to get more information on the internal process.

Scott Burnett, County Legislator, said he heard the Kansas City Royals broadcast on Saturday and learned that 48 years ago, on June 12, 1973, Frank White began his career with the Royals. Mr. White said that is correct and, on another significant June 12, someone broke into the Royal's locker room in Milwaukee and stole their uniforms, so the team had to take the field in old Milwaukee Brewer uniforms.

Dan Tarwater III asked about the mask ordinance. Mr. White said there is no County-wide mask order but there is a directive for people to wear masks in County buildings. Mr. White said the percentage of County personnel who are vaccinated is still too low to open up the buildings without masks. Mr. White said it is everyone's responsibility to protect each other by getting vaccinated. Troy Schulte, County Administrator, said several vaccine events are planned for three County buildings on Monday – the Downtown Courthouse, the Parks + Rec headquarters, and the Public Works building. There will be an event at the Historic Truman Courthouse on June 25, 2021. Report from County Associates indicate that convenience is the number one impediment to getting a vaccine. Caleb Clifford, Chief of Staff, said the number of staff vaccinated is not as high as the Administration prefers for the building mask requirement to be lifted. The Administration is working on modifying policies to allow vaccinated associates more freedom to move about the building without a mask. The Health Department is doing a great job to get vaccines out to anyone that wants one. Mr. Tarwater said it will be beneficial to be able to hear better once the mask requirement is eliminated and they are able to remove the plexiglass in the chamber.

Ronald E. Finley, County Legislator, said he notes that the presiding judge is in attendance. He asked if Judge Dale Youngs would like to comment on the status of the eviction program. Reports from Angie Jeffries, Director of Communications, have been emailed to the Legislature with updates regarding the program. Many people had eviction

judgments against them and the last report stated that 503 of court cases have been settled. Dan Tarwater III asked for an updated evictions report from Judge Youngs, Community Services League, and the United Way to be scheduled under Hearings on next week's agenda.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5511. The motion passed by a voice vote.

[5511](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to approve the Anti-Crime Committee Substitute dated June 14, 2021 for Ordinance #5511. The motion passed by a voice vote.

(APPROVED)

[5511](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett to perfect Ordinance #5511. The motion passed by a voice vote.

(PERFECTED)

[5511](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5511 partially rescinding Resolution 20599, dated January 4, 2021, transferring \$1,475,870.00 within the 2021 Anti-Crime Sales Tax Fund, and authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,475,870.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[5514](#)

AN ORDINANCE appropriating \$7,000,000.00 from the undesignated fund balance of the 2021 CARES Act Fund and authorizing the County Executive to execute a commercial real estate sales contract for the purchase of a certain property for use as the new Health Department headquarters, and authorizing such additional contracts as are necessary to renovate, improve, and furnish the aforementioned property, subject to the provisions of chapter 10 of the County Code, at an aggregate cost to the County not to exceed \$7,000,000.00

(Budget Committee - 1st. Perfection)

[5515](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to perfect Ordinance #5515. The motion passed by a voice vote.

(PERFECTED)

[5515](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5515 appropriating \$250,000.00 from the undesignated fund balance of the 2021 CARES Act Fund to allow for reimbursement to certain eligible outside agencies in Jackson County of eligible costs related to testing and vaccination during the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Administration to solicit proposals from eligible outside agencies, at an aggregate cost to the County not to exceed \$250,000.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20689](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20690](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20689](#)

A RESOLUTION authorizing the purchase of seventeen patrol vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County in the amount of \$322,150.00, as an acquisition from another government.

(ADOPTED)

[20690](#)

A RESOLUTION authorizing an increase to term and supply contract no. 70-17 with Pure Water Oasis of Independence, MO, for the furnishing of bottled water service for use by various County departments.

(ADOPTED)

Resolutions #20689 and #20690 were moved to the Consent Agenda for adoption.

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5516](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 9.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)

[5517](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.65± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)

[5518](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.57± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Assigned to the Land Use Committee.)

[5519](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.2± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)

[5520](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 6.31± acre tract from District AG (Agricultural) to District RO-p (Residential Office-Planned).
(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO, on Monday, June 21, 2021 at 9:40 a.m. regarding Ordinances #5516 through #5520.

[5521](#) Appropriating \$50,000.00 from the undesignated fund balance of the 2021 Health Fund to cover an unanticipated budgetary shortfall within the indigent cremation and burials account.
(Assigned to the Budget Committee.)

The Budget Committee will have a public hearing in the Legislative Assembly Area, 415 E. 12th Street, 2nd Floor, Kansas City, MO, on Monday, June 21 at 9:30 a.m. regarding Ordinance #5521.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20691](#)

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20691, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 14, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20692](#)

Awarding a twelve-month contract with two twelve-month options to extend for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$75,000.00 for 2021.

(Assigned to the Justice and Law Enforcement Committee.)

[20693](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Main Street Rail Transportation Development District for the collection of Kansas City Main Street Rail Transportation Development District special assessments.

(Assigned to the Finance and Audit Committee.)

[20694](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Resolution #20694, awarding a contract to Questica, Inc., of Oakville, ON, CA, for the furnishing of fifty additional licenses for Questica budget software for use by the Department of Finance and Purchasing, at an additional cost to the County not to exceed \$37,407.00. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20695](#)

Requesting the County Administration to move forward with the development of a fleet vehicle maintenance program and present to the Legislature a comprehensive plan for the acquisition, repair, and maintenance of County vehicles.

(Assigned to the Budget Committee.)

[20696](#) Authorizing an increase to the term and supply contract with Lawn and Leisure of Lee's Summit, MO, for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department.

(Assigned to the Land Use Committee.)

[20697](#) A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Resolution #20697, transferring \$24,320.00 within the 2021 Anti-Crime Sales Tax Fund and awarding a contract for the furnishing of additional software and maintenance services for the COMBAT Connections database for use by COMBAT to First Call Technologies, LLC, of Kansas City, MO, at an actual cost to the County in the amount of \$192,737.00, as a sole source purchase. The motion passed by a roll call vote:

Yes: 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

[20698](#) Authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Assigned to the Land Use Committee.)

[20699](#) Authorizing the County Executive to execute Change Order No. 5 to the contract with Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, for necessary changes to the construction of the Rock Island Shared Use Path Project, at an additional cost to the County not to exceed \$110,326.00.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

[21-20](#) Pursuant to article X, section 2 of the 2010 Jackson County Charter, I hereby make the following reappointments and appointments to the Ethics, Human Relations, and Citizen Complaints Commission:

Rafaela Garcia is reappointed as a District 1 member, for a term to expire June 4, 2023.

Keith Curnutt is reappointed as a District 3 member, for a term to expire June 4, 2022.

Howard Lotven is reappointed as a District 4 member, for a term to expire June 4, 2025. Mr. Lotven shall serve as Chair of the Commission.

Roger Davis is reappointed as a District 6 member, for a term to expire June 4, 2024.

Lewis Jones is appointed as a District 2 member, for a term to expire June 4, 2023. A copy of Mr. Jones' resume is attached.

Mary Shannon is appointed as a District 4 member, for a term to expire June 4, 2025. A copy of Ms. Shannon's resume is attached.

Jacquelyn Eidson is appointed as a District 5 member, for a term to expire June 4, 2024. A copy of Ms. Eidson's resume is attached.

(WITHDRAWN BY THE COUNTY EXECUTIVE ON JUNE 14, 2021.)

[21-21](#)

Pursuant to section 706.1, Jackson County Code, 1984, I hereby promulgate the following amendment to section 9.1 of the Personnel Rules relating to holidays for Jackson County Associates. The amendment shall be effective immediately.

13 UNFINISHED BUSINESS

Crystal Williams, County Legislator, said she has heard from many constituents about closing the live audio of the Legislative meetings. Dan Tarwater III said meetings are streamed online shortly after the conclusion of the meeting. The video is tagged to each agenda item. The meetings are not streamed live. Ms. Williams said the audio should continue to be available to anyone unable to attend the meeting. Scott Burnett requested that the Legislature go back to providing both live audio and live streaming. Jeanie Lauer said she also has had constituents request the live audio be reinstated.

Ronald E. Finley said there will be an update on the rental assistance/eviction program under Hearings at the June 21, 2021, Legislative meeting.

14 NEW BUSINESS

Jalen Anderson, County Legislator, asked for an update on the dilapidated school located in Blue Summit. Troy Schulte said the deal on the reuse of this facility fell through and the County is exploring its options, including demolition of the building. This will require the use of County Improvement Funds either from this year or next year's budget.

Mr. Anderson asked for an update on the air conditioning. Brian Gaddie, Director of Public Works, reported the temporary air conditioning is working well and has overall been successful. The new system is set to go back up on June 25, 2021. The testing of the chilling system has been positive.

Mr. Anderson introduced his intern, Amari Crawford, who will be working for his office through the summer.

Dan Tarwater III said from his observation it is good to get the old pipes out of the building. This work is progressing well. Thank you to the Public Works and Facility personnel for their work.

Scott Burnett said with regards to the passing of his friend Lali Garcia, she was an inspiration. She was an interesting, giving person who will be missed. Her wake is at 5 p.m. on Wednesday, June 16, 2021, at Redemptorist Catholic Church.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 21, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.